# Easun CAPITAL MARKETS LTD.

**Regd. Office:** 7, Chittaranjan Avenue, 3rd Floor, Bowbazar, Kolkata – 700072, West Bengal, India
**CIN:** L51109WB1982PLC034938 **Telephone No:** (+91) 33 4014 5400 **Fax:** (+91) 33 2225 2471
**Website:** http://www.easuncapitalmarkets.com **Email:** secretarial@salarpuriagroup.com
swati@ salarpuriagroup.com

Date: 19.07.2025

To,
The Manager
Listing Department
**BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
**Scrip Code: 542906**

To,
The Manager
Listing Department
**The Calcutta Stock Exchange Limited**
7, Lyons Range,
Kolkata – 700 001
**Scrip Code: 10015065**

Dear Sir / Madam,

**Subject: Integrated Filing (Governance) for quarter ended 30th June, 2025**

In Compliance with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024, please find attached herewith, Integrated Filing (Governance) for quarter ended 30th June, 2025

**Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity-**

In accordance with the provisions of Regulation 15(2) of SEBI (LODR) Regulations, 2015, Corporate Governance Report as per Regulation 27(2) is not applicable to our Company for the quarter ended June 30, 2025, since the paid-up equity share capital is not exceeding rupees ten crore and net worth is not exceeding rupees twenty-five crore, as on the last day of the previous financial year, i.e., March 31, 2025.
Please find attached certificate from Mr. Rajan Singh, a Practicing Company Secretary illustrating the paid up equity capital and net worth of the Company for the previous three financial years as per section II-B of SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.

**Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity: -**

| SR.NO. | Investor Grievance Redressal Report for the quarter ended June 30, 2025 | NUMBER OF INVESTOR COMPLIANTS |
|---|---|---|
| 1. | Number of investor complaints pending at the beginning of the quarter | NIL |
| 2 | Number of investor complaints received during the quarter | NIL |
| 3 | Number of investor complaints disposed of during the quarter | NIL |
| 4 | Number of investor complaints remaining unresolved at the end of the quarter | NIL |

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**Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity: -**

Not Applicable for the Company related to Reporting period.

**Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity: -**

No such Penalty or Fine was imposed on the Company related to the Reporting period.

**Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity: -**

There is no such Tax Litigation or Dispute is ongoing against the Company.

You are requested to take the aforesaid information on your records and acknowledge the receipt of the same.

Yours faithfully,

**For Easun Capital Markets Limited**

ADITYA SADANI Digitally signed by ADITYA SADANI Date: 2025.07.19 10:38:12 +05'30'

**Aditya Sadani**
**Whole-Time Director**
**DIN: 09023418**

## CERTIFICATE FROM PRACTICING COMPANY SECRETARY

*(For Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015)*

I, Rajan Singh, Practicing Company Secretary, hereby certify that provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to **"EASUN CAPITAL MARKETS LIMITED"** (the Company) for the FY 2025-26.

Furthermore, paid-up equity capital of the Company does not exceed Rs.10.00 Crores and Net worth does not exceed Rs.25.00 Crores during last 3(three) previous financial years as shown below in the table: -

| Sr. No. | Financial Year (F.Y) | Paid up Capital (Rupees in Lacs) |
|---|---|---|
| 1 | FY 2022-23 | 522.92 |
| 2 | FY 2023-24 | 522.92 |
| 3 | FY 2024-25 | 522.92 |

| Sr. No. | Particulars | Net worth (Rupees in Lacs) FY 2022-23 | Net worth (Rupees in Lacs) FY 2023-24 | Net worth (Rupees in Lacs) FY 2024-25 |
|---|---|---|---|---|
| 1 | Paid up share capital | 522.92 | 522.92 | 522.92 |
| 2 | General Reserve | 862.53 | 862.53 | 862.53 |
| 3 | Securities Premium | 114.70 | 114.70 | 114.70 |
| 4 | Special Reserve (Reserve Fund under RBI Act, 1934) | 141.60 | 155.71 | 155.71 |
| 5 | Retained Earnings/Surplus Account | 393.75 | 450.17 | 449.81 |
| | **Total** | **2035.50** | **2106.03** | **2105.67** |

Hence, we say that it is not mandatory for the Company to comply with provisions of regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to certify that the above mentioned information is true to the best of my knowledge and belief, according to the books and documents produced before me for verification.

FOR:-RAJAN SINGH & CO
Practising Company Secretaries
Unique Code-S2022WB839700

RAJAN SINGH & CO. CP NUMBER 13599 COMPANY SECRETARY

Rajan Singh

CS Rajan Singh
Proprietor
Membership Number-F10541
COP-13599

Place: Konnagar
Date: 16/07/2025
UDIN: F010541G000795853
Peer Review: 2511/2022